

# United States District Court

Western

DISTRICT OF

North Carolina

UNITED STATES OF AMERICA

V.

## WARRANT FOR ARREST

DAVID ALLEN HAGEN

CASE NUMBER: 3:07MJ15

The United States Marshal  
and any Authorized United States Officer

YOU ARE HEREBY COMMANDED to arrest DAVID ALLEN HAGEN  
Name

and bring him or her forthwith to the nearest magistrate to answer a(n)

☒ Indictment ☐ Information ☐ Complaint ☐ Order of court ☐ Violation Notice ☐ Probation Violation Petition

charging him with: Violations of Title 18 U.S.C. § 78j(b) Manipulative and Deceptive Devices; Title 17 C.F.R. 240.10b-5 Employment of Manipulative and Deceptive Devices; Title 15 U.S.C. § 78ff(a) Willful Violations, False and Misleading Statements; Title 18 U.S.C. § 1341 Frauds and Swindles; Title 18, U.S.C. § 1343 Fraud by Wire; Title 18 U.S.C. § 1349 Conspiracy; Title 18 U.S.C. § 371 Conspiracy; Title 18 U.S.C. § 1957 & § 1956 Money Laundering

FRANK JOHNS

Name of Issuing Officer

Signature of Issuing Officer

Clerk of Court

Title of Issuing Officer

CHARLOTTE, NC

Date and Location

Bail fixed at \$ no bond

by

Name of Judicial Officer

### RETURN

This warrant was received and executed with the arrest of the above-named defendant at \_\_\_\_\_

DATE RECEIVED

NAME AND TITLE OF ARRESTING OFFICER

SIGNATURE OF ARRESTING OFFICER

DATE OF ARREST